1	RESOLUTION NO					
2	RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIALTO, CALIFORNIA, ACTING AS THE LEGISLATIVE					
3	BODY OF THE CITY OF RIALTO COMMUNITY					
4	FACILITIES DISTRICT NO. 2020-1 (EL RANCHO VERDE), CANVASSING THE RESULTS OF THE SPECIAL ELECTION HELD WITHIN SAID COMMUNITY FACILITIES DISTRICT					
5	REGARDING CERTAIN MODIFICATIONS TO THE CITY OF RIALTO COMMUNITY FACILITIES DISTRICT NO.					
6	2020-1 (EL RANCHO VERDE)					
7						
8	WHEREAS, the Legislative Body has previously conducted proceedings pertaining to					
9	certain modifications to the District, pursuant to the Mello-Roos Community Facilities Act of 1982,					
10	as amended, (the "Act") being Chapter 2.5, Part 1, Division 2, Title 5 of the Government Code of					
11	the State of California; and					
12	WHEREAS , the Legislative Body called and duly held a special election in the District					
13	pursuant to Resolution No (the "Resolution Calling Election") adopted on September 13,					
14	2022, for the purpose of presenting to the qualified electors the District a proposition (the					
15	"Proposition") on modifications to the District to (a) eliminate of the designation of improvement					
16	areas within the District; (ii) modify the original rates and methods of apportionment to consolidate					
17	into one rate and method of apportionment and increase certain special tax rates as set forth in the					
18	Amended RMA as defined by Resolution No. 7953 adopted on August 9, 2022 (the "Resolution of					
19	Consideration"); (iii) increase the maximum bonded indebtedness for the District from the principal					
20	amount not to exceed \$20,000,000 within Improvement Area No. 1 and \$20,000,000 within					
21	Improvement Area No. 2, to not to exceed \$50,000,000 within the District; (iv) modify the					
22	boundaries of the District to eliminate certain non-taxable property as set forth in the Amended Map					
23	as defined in the Resolution of Consideration; and (v) revise the appropriations limit for the District					
24	from the \$20,000,000 for the Facilities Special Tax with respect to each Improvement Area and					
25	\$250,000 (adjusted up by 3% annually) for the Services Special Tax for each Improvement Area to					
26	an amount equal to \$50,000,000 for the Facilities Special Tax for the District and \$700,000 (adjusted					
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up by 3% annually) for the Services Special Tax for the District; all in accordance with the terms of
 the Resolution of Consideration; and

WHEREAS, the sole landowners of record within the District as of the close of the public
hearing held on September 13, 2022 unanimously consented to a waiver of the time limits for setting
the election and a waiver of any written analysis, arguments or rebuttals as set forth in California
Government Code sections 53326 and 53327. Such waivers are set forth in the written petition
executed by the landowners which is on file with the City Clerk as election official (the "Election
Official") concurring therein; and

9 WHEREAS, pursuant to the terms of the Resolution Calling Election and the provisions of
10 the Act, the special election was held on September 13, 2022; and

WHEREAS, there has been presented to this Legislative Body a Certificate of the Election
Official as to the Results of the Canvass of the Election Returns (the "Certificate of the Election
Official"), a copy of which is attached hereto as Exhibit "A".

WHEREAS, at such election the Proposition for making such modifications was approved
by the qualified electors of the District.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Rialto,
acting as the legislative body of the City of Rialto Community Facilities District No. 2020-1 (El
Rancho Verde), does hereby resolve as follows:

19 Section 1. The above recitals are true and correct.

20 Section 2. The canvass of the votes cast in the District at the special election held in the
 21 District on September 13, 2022, as shown in the Certificate of the Election Official attached hereto,
 22 is hereby approved and confirmed.

23 Section 3. The Proposition presented to the qualified electors of the District for receipt by
 24 the Election Official on September 13, 2022, has received a unanimous vote of the qualified electors
 25 voting at said election, and the Proposition has carried.

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1	Section 4. The City Clerk is hereby directed to enter the title of this Resolution on the						
2	minutes of the Legislative Body and to indicate the official declaration of the result of such special						
3	election.						
4	Section 5. This Resolution shall take effect immediately upon its adoption.						
5	Section 6. The City Clerk shall certify to the passage and adoption of this Resolution and						
6	enter it into the book of original resolutions.						
7	PASSED, APPROVED AND ADOPTED this day of, 2022.						
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12		Deborah Robertson, Mayor, City of Rialto					
13							
14							
15	ATTEST:						
16							
17	Barbara A. McGee, City Clerk						
18							
19	APPROVED AS TO FORM:						
20							
21	Eric S. Vail, City Attorney						
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		-3-					

1	STATE OF CALIFORNIA)					
2	COUNTY OF SAN BERNARDINO) ss.					
3	CITY OF RIALTO)					
4	I, Barbara A. McGee, City Clerk of the City of Rialto, DO HEREBY CERTIFY that					
5	he foregoing Resolution No was duly passed and adopted at a regular meeting of the City					
6	Council of the city of Rialto held on the day of, 2022.					
7	Upon motion of, seconded by, the foregoing Resolution No.					
8	was duly passed and adopted.					
9	VOTE ON THE MOTION					
10	AYES:					
11	NOES:					
12	ABSENT:					
13	IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal o the					
14	City of Rialto this day of, 2022.					
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17	Barbara A. McGee, City Clerk					
17	Barbara A. McGee, Chy Clerk					
17 18	Barbara A. McGee, City Clerk					
	Barbara A. McGee, City Cierk					
18	Вагбага А. Мсбее, Сцу Сегк					
18 19	Barbara A. McGee, City Clerk					
18 19 20	Barbara A. McGee, City Clerk					
18 19 20 21	Barbara A. McGee, City Clerk					
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 18 19 20 21 22 23 24 25 	Barbara A. McGee, City Clerk					
 18 19 20 21 22 23 24 25 26 	Barbara A. McGee, City Clerk					

1	EXHIBIT "A"				
2	CITY OF RIALTO COMMUNITY FACILITIES DISTRICT NO. 2020-1 (EL RANCHO VERDE)				
3	CERTIFICATE OF THE ELECTION OFFICIAL				
4	AS TO THE RESULTS OF THE CANVASS OF THE ELECTION RETURNS				
5	STATE OF CALIFORNIA)				
6 7	COUNTY OF SAN BERNARDINO) ss.CITY OF RIALTO)				
8	I, BARBARA McGEE, City Clerk in my capacity as Elections Official in the City of Rialto, California, in its capacity as the legislative body of the City of Rialto Community Facilities				
9	District No. 2020-1 (El Rancho Verde) (the "District"), DO HEREBY CERTIFY, that pursuant to the provisions of Section 53325.4 of the Government Code and Division 15, commencing with				
10 11	Section 15000 of the Elections Code of the State of California, I did canvass the return of the votes cast at the Special Election for Modification of Map, Tax Rates and Bond and Appropriations Limits on September 13, 2022, held in				
12	CITY OF RIALTO				
13	COMMUNITY FACILITIES DISTRICT NO. 2020-1 (EL RANCHO VERDE) I FURTHER CERTIFY that the Statement of All Votes Cast, to which this certificate is attached, shows the total number of ballots cast within the property within the District for the Proposition, and the totals of the respective columns and the totals as shown for the Proposition are full, true and correct.				
14					
15					
16	WITNESS my hand and Official Seal this 13 th day of September, 2022.				
17	CITY OF RIALTO, CALIFORNIA, acting as the				
18	LEGISLATIVE BODY OF THE CITY OF RIALTO COMMUNITY FACILITIES DISTRICT NO. 2020-1				
19	(EL RANCHO VERDE)				
20					
21	By: BARBARA McGEE, City Clerk				
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2	CITY OF RIALTO COMMUNITY FACILITIES DISTRICT NO. 2020-1 (EL RANCHO VERDE) STATEMENT OF ALL VOTES CAST SPECIAL ELECTION FOR MODIFICATION OF MAP, TAX RATES AND BOND AND APPROPRIATIONS LIMITS					
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4						
5						
6						
7	SEPTEMBER 13, 2022					
8	Qualified Landowner Votes	Votes Cast	YES	NO		
9	Quanned Landowner Votes	Voles Cast	1 LS	NO		
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